

Adams County Library

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Adams, WI 53913
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The Adams County Library Board of Trustees will meet at 1:00 p.m. on Monday, November 27, 2017, at the Adams County Library.

AGENDA

1. Was the meeting properly announced?
2. Approval of agenda
3. Elect interim Secretary
4. Public input
5. Recommended actions: minutes, bills, and financial report
6. Treasurer's report
7. Communications and reports
 - a. Circulation committee
8. South Central Library System report
9. Director's report
 - a. Circulation report
 - b. Budget
 - c. Quick notes
10. Items for discussion and **possible action**
 - a. Review candidate information
 - b. Approve nominee to forward to County Board for appointment.**
 - c. 2018 Budget update
 - d. Update on funds transfer to SCLS Foundation
 - e. Charging station update
 - f. The Board of Trustees will convene in closed session per Sec. 19.85(1)(c) Wis.Stats.:
 - a. Update on employee performanceThe Board of Trustees will reconvene in open session per Sec. 19.85(2) Wis. Stats.
11. Set a meeting date and identify possible items for December meeting
12. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Adams County Library Office at 608-339-4250 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTE: This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members of the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.